

# Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

*June 13<sup>th</sup>, 2017 ~ 7:00 p.m. ~ DPW Garage*

**Members:** Marc Cray, Heather Goodwin, Tracy Seavey, Joel Smith, and John Olmstead-Selectmen Representative

**Present:** Marc Cray, Tracy Seavey, Joel Smith John Olmstead – Selectmen’s Rep, non-members: Kate Osgood, and Coordinator Julie Lonergan

Meeting opened at 7:02pm.

**Meeting Minutes:** *A motion* was made by Cray and seconded by Olmstead to accept the meeting minutes as read for the May 9<sup>th</sup>, 2017 Recreation Commission monthly meeting. *Vote: Affirmative-Unanimous.* *A motion* was made by Seavey and seconded by Cray to accept the meeting minutes as presented by the BOS Dated May 24<sup>th</sup> section 3.9 regarding the joint meeting between the Trustee of Trust Fund, Recreation Commission and BOS. *Vote: Affirmative-Unanimous.*

There was a reminder discussion on making sure to comply with 91: A.

**Expenses form the Non-Lapsing Fund:** Lonergan requested two expenditures from the NLF. One was for Whales Tale and another for reimbursement for miscellaneous expenses. *A motion* was made by Cray and seconded by Seavey to expend no more than Eight Hundred and Fifty dollars from the NLF for the June 29<sup>th</sup> field trip to Whales Tale Water park. *Vote: Affirmative-Unanimous.* *A motion* was made by Cray and seconded by Seavey to reimburse Julie Lonergan One hundred fifty-nine dollars and ninety cents for miscellaneous expenses. *Vote: Affirmative-Unanimous.*

**NHMR Meeting:** Lonergan reminded everyone we are meeting Tuesday, July 18<sup>th</sup> at the Old Town Hall 5pm for the training.

**Beaches:** Lonergan updated that a lifeguard was hired. The raft from Hermit is currently being repaired and should be out by the end of June. New signs were ordered that say “Please Take Notice: If the Raft is flipped it will be removed for the rest of the season” and also “No Dogs allowed on the beach” signs were ordered. Lonergan will promote both signs on the towns website and social media. Lonergan updated that Winnisquam Beach was cleaned last Friday and that volunteer Eveline Auger had cleaned Hermit Beach in early June. Lonergan will be submitting PAF for returning beach and summer day camp staff to the BOS tomorrow night. Swimming lessons are almost full, only a few spots remain open.

**Correspondence:** Lonergan share the new Fund Raising Policy and the amended Interfering with Town Business on Town Property Polices with the Commission. Selectmen Olmstead explained both policy and why they are necessary.

## **Coordinator Update:**

**Pickle Ball:** The new program is ending tomorrow night and will resume in September. Nineteen players came out for the new sports offering for adults.

**Strawbery Banke Trip:** Olmstead said it was an excellent trip. Beautiful weather and very informative. Lonergan noted that June trips are tough as the weather is nicer people are more likely to be doing outdoor activities. Fall and Spring trip she believes will be better attended. Lonergan discussed possibly doing a Christmas light tour for elderly who cannot drive at night. Discussion locations, sponsors etc. was discussed, Lonergan will get more information together for the September meeting.

**Fall Soccer:** Lonergan said flyer was in the works and that coordinating with other town recreation depts. was needed to finalize the schedule.

**Halloween Party:** Schedule for Saturday oct 28<sup>th</sup>. Lonergan brought up the idea again about Trunk or Treat. Discussion on locations, safety, walking paths, was discussed. Also discussed was that coordination with Police Dept. and Fire Dept. would be an important part of a plan. If a plan was made it would need to be approved by the BOS. Lonergan also brought up that the Library would like to

# Town of Sanbornton ~ Recreation Commission~ Meeting Minutes

*June 13<sup>th</sup>, 2017 ~ 7:00 p.m. ~ DPW Garage*

do an activity around Halloween that would bring multi-generational activity to the community. After many ideas, the Commission felt that it is such a busy time of year that a joint activity around Christmas holiday season might be easier to schedule.

Christmas Social: Scheduled for Sunday, December 3<sup>rd</sup>. Lonergan asked for suggestions or ideas on how to make the event better attended.

Draft Volunteer Handbook for coaches and volunteers: Lonergan is still working on a draft coaches/ volunteer handbook.

Summer Camp: Currently there are forty-seven campers registered. Lonergan noted that there was a lot of activities being planned to make camp fun. The big trip this summer is s to the New England Aquarium in Boston and while there campers will see a show at the Imax theater.

Trust Fund: Smith and Goodwin had worked on draft of the Trust Fund wording. The Commission discussed and combine the two documents into one to present to the BOS tomorrow night Wednesday, June 14.

**A motion** was made by Cray, seconded by Olmstead at 8:35pm to adjourn. Vote: Affirmative-Unanimous

- Meeting Tuesday, July 18<sup>th</sup> 5pm at the Old Town Hall for NHMR training.
- Next regular monthly scheduled meeting is Tuesday, August 8<sup>th</sup> at 7pm at the DPW garage.

Respectfully Submitted:

Julie Lonergan

Juliana E. Lonergan, Coordinator

These minutes are in draft form and are subject to review/change and approval of the Recreation Commission.